BYLAWS

CROOK COUNTY SENIOR SERVICES, INCORPORATED

ARTICLE I NAME AND ADDRESS

- 1.0 The name and address of the corporation shall be:
 - 1.1 Name: Crook County Senior Services, Incorporated
 - 1.2 Physical and Mailing Address: 321 East Main Street; PO Box 648: Sundance, WY 82729-0648.

ARTICLE 2 PURPOSE

2. 0 The purpose of the corporation is:

- 2.1 To enhance the quality of life of, and to promote social interaction, recreational activities and a variety of needed support services to senior citizens and handicapped persons of Crook County, Wyoming, by utilizing local funding, and State and Federal grant monies and service programs.
- 2.2 To hire and supervise a Program Executive Director who will direct and administer the purpose of the Corporation as defined in Paragraph 2.1. The duties of the Program Executive Director shall be defined in a written job description and incorporated into the corporation's personnel manual.

ARTICLE 3 MEMBERS

3.0 The corporation will not have members.

ARTICLE 4 BOARD OF DIRECTORS

4.0 Power and authority of the Board of Directors (the Board).

- 4.1 All corporate powers shall be exercised by or under the authority of; and the affairs of the corporation managed under, the direction of the Board.
- 4.2 Robert's Rules of Order, revised, shall govern the actions of the Board in all cases to which they apply and are not inconsistent with these bylaws.
- 4.3 The Board shall consist of up to ten members.
- 4.4. Intent of the bylaws regarding membership on the Board.
 4.4.1 It is the intent of the by-laws that there be directors representing the various regions and population areas of Crook County in order to fairly represent all residents of the county.